

YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT

50200 Road 427

Oakhurst, CA 93644

NOTICE OF REGULAR MEETING

DATE: DECEMBER 13, 2004

TIME: 6:30 P.M.

PLACE: BOARD ROOM

A G E N D A

"In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Joanne Pitts at 683-8801 ext. 348. Please notify us 48 hours before the Board meeting so that the District may make reasonable arrangements to ensure accessibility to the Board meeting room."

1.0 CALL TO ORDER
1.0 Pledge of Allegiance

2.0 ROLL CALL

3.0 APPROVAL OF AGENDA

4.0 REVIEW NORMS

5.0 HEARING OF THE PUBLIC.....1

The public is welcome to address the Board on any matter pertaining to the school district that is not on the agenda. The trustees may ask questions for clarity, but cannot discuss or take action on these matters, if desired, until such matters are appropriately placed on the agenda.

Unless otherwise determined by the Board, each person is limited to 5 minutes. The public may address the Board on each of the remaining items on the agenda as those items are taken up. Unless otherwise determined by the Board, each by the Board, each person is limited to 3 minutes per item.

"In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Joanne Pitts at 683-8801 ext. 348. Please notify us 48 hours before the Board meeting so that the District may make reasonable arrangements to ensure accessibility to the Board meeting room."

6.0 REPORTS SECTION.....2

- | | |
|-----------------------------------|-------------------|
| 1. Student | 4. Managers |
| 2. Classified /Certificated | 5. Superintendent |
| 3. Public Relations/Grant Writing | 6. Board |

7.0 CONSENT AGENDA.....3 - 92

NOTE: The Board will be asked to approve all of the following items by a single vote unless any member of the Board or public asks that an item be removed from the Consent Agenda to be considered & discussed separately.

- a. Approval of Regular Meeting Minutes – November 15, 2004
- b. Approval of Payroll – November 30, 2004 - \$ 622,427.49
- c. FINANCE:
 - 1. Approval of Warrants
 - 2. Approval of Budget Transfers

Regular Meeting Board Agenda

December 16, 2004

Page 2

- d. Approval of Inter-District Transfer Requests:
Student # 90-1505 from the Mariposa County Unified School District to the Yosemite Union High School District
- e. Approval of Field Trip Requests:
 - 1. Wrestling – January 7 – 8, 2005 – Atascadero, CA
 - 2. Wrestling – January 27– 28, 2005 – Morro Bay, CA
 - 3. National High School Honor Choir - February 2 – 5, 2005 – Los Angeles, CA
- f. Approval of Coaches:
 - Boy’s Basketball**
Varsity Assistant Josh Masterson (1/2 stipend)
Frosh Assistant (Volunteer) Dave Hamm
 - Girl’s Basketball**
Junior Varsity Head Coach Natalie Martina (1/2 stipend)
Frosh Head Coach Teri Blea
Frosh Assistant Volunteer Dale Blea
 - Boy’s Soccer**
Assistant Coach Boy’s Soccer Bill Stolp
- g. Approval of Resignation:
 - 1. James Lee – Mock Trial Coach effective April 1, 2005
 - 2. Sonia Garnica – Spanish Teacher
 - 3. Laurie Kleist – 6 month leave of absence
 - 4. Alex West - HVAC

8.0 ACTION ITEMS.....93 - 168

- 8.1 Consideration and Action on 1st Interim Report.....**93 - 94**
- 8.2 Consideration and Action on AG Textbooks.....**95 - 96**
- 8.3 Consideration and Action on New Curriculum Courses.....**97 - 152**
 - 1. AP Environmental Science
 - 2. Geography
- 8.4 Consideration and Action on Facility Fee Schedule.....**153 - 158**
- 8.5 Consideration and Action on Superintendent’s Contract.....**159**
- 8.6 Consideration and Action on Board Workshops.....**160 -166**
- 8.7 Consideration and Action on Grants.....**167**
- 8.8 Consideration and Action on Bus Barn Services.....**168**

9.0 INFORMATION ITEMS.....169 - 182

- 9.1 Update on Audit/Budget/Developer Fees.....**169 - 178**
- 9.2 Update on Construction.....**179**
- 9.3 Update on Enrollments.....**180 - 181**
- 9.4 Update on Unification.....**182**

10.0 CLOSED SESSION Personnel/Labor Relations/Student Discipline/Litigation

11.0 PERSONNEL.....183 - 190

- 11.1 Consideration and Action on Maternity Leave of Absence.....**183 - 184**
 - 1. Karen Falat - February 21, 2005 through April 26, 2005

Regular Meeting Board Agenda

December 16, 2004

Page 3

11.2	Consideration and Action to Recruit and Hire Classified Positions.....	185 - 186
	1. Registrar	
	2. Counseling Technician	
	3. Utility/Bus Driver	
11.3	Consideration and Action to Recruit and Hire Certificated Positions.....	187
	1. AG	
	2. Spanish	
11.4	Consideration and Action on Craven Bill.....	188 - 189
	1. Spanish II	
11.5	Consideration and Action on Special Education Services for Alternative Education,.....	190
12.0	LABOR RELATIONS.....	191
	12.1 Conference with District Negotiator.....	191
13.0	ITEMS FOR NEXT MEETING	
14.0	NEXT MEETING Unless otherwise announced, the next regular meeting of the Board of Trustees will be held on January 10, 2005 in the Board Room.	
15.0	ADJOURNMENT	